

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY APRIL 20, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Bauer, Supt. of Public Works
Richard Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. An announcement was made by a representative of the League of Women Voters regarding a panel discussion for the STAR exemption program. Barbara Denyer suggested that a citizens' committee be formed for the renovations to Village Hall. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the organizational and regular meeting of the Village Board held on April 6, 1998. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood read communications from Mrs. Burnham Bowden regarding the waterfront project; Paolo Alomonte regarding the Marriott proposal; and Tom Lowe regarding the Marriott proposal. A copy of each communication is attached hereto as a part of these minutes.

Mayor Flood announced that a public hearing would be held on May 4, 1998 regarding a proposed local law requiring that Village property taxes be paid in full before any Village permits or approvals can be obtained.

Trustee Beeney made a motion to adopt the following resolution:

RESOLVED that authorization is hereby granted to Mayor Dennis Flood or Administrator Stephen A. McCabe to execute any closing documents relating to the sale of the premises known as the Housing Unit and the transfer to the Village of Irvington of the Village Unit of the Burnham Building Condominium located at 2 Main Street, Irvington, New York that counsel may deem advisable or appropriate in order to carry into effect the terms and conditions agreed to by the Mayor of the Village of Irvington.

The motion was seconded by Trustee Livingston and unanimously approved.

Trustee Beeney made a motion to adopt the following resolution:

RESOLVED that the Village of Irvington is hereby authorized to sell the premises known as the Housing Unit of the Burnham Building Condominium located at 2 Main Street, Irvington, New York to Burnham Building, L.P. and to transfer to the Village of Irvington the Village Unit of the Burnham Building Condominium upon such terms and conditions as may be agreed to by the Mayor of the Village of Irvington with the advice and consent of counsel.

The motion was seconded by Trustee Livingston and unanimously approved.

Trustee Beeney made a motion to adopt the following resolution:

RESOLVED that the Village of Irvington is hereby authorized to lend the sum of \$237,902.00 to Burnham Building, L.P. upon such terms and conditions as may be agreed to by the Mayor of the Village of Irvington with the advise and consent of counsel.

The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood provided some background on the proposal by Marriott Corporation to acquire the Murray-Griffin Estate for the development of an assisted living facility. There was some discussion from those in attendance. Mayor Flood indicated that a hearing would be held in the future with representatives from Marriott present to answer all questions.

Trustee Livingston reported on his meeting with the Police Department and his upcoming meeting with the Fire Department. He also discussed the professional training currently underway for certain officers and the recent Autobahn case.

Trustee Attai discussed the upcoming Beautification Committee activities and the activities in the Building department. She also discussed the receipt of a recycling award from Westchester County.

Trustee Beeney discussed the recent meeting regarding the Waterfront park plans and the Burnham Building project. He also announced that he would be the liaison to the Board of Architectural Review.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up a litigation and a personnel matter. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments